

LIMITED LIABILITY PARTNERSHIP
"TABYSOPTTORG"

BIN 110840019281

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TABYSOPTTORG"		
Address	Aktobe Region, Aktobe A., Aktobe, Raion Astana, Avenue Sankibai Batira, Building 1		
Phone	Purchase a subscription to view the full information		
Email	Purchase a subscription to view the full information		
Website	Purchase a subscription to view the full information		
Industry	46909 - Wholesale of a wide range of goods without any specification		
Officer	Nazarbekov Marlen Dajynovich · Director · 30/06/2022 - present		
Former officers	Cavenko Viktor Aleksandrovich · Директор · 14/10/2021 Savenko Viktor Aleksandrovich · Director Zame Sergej Pavlovich · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	31/08/2011		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
		Branches	1

Business activity indicators

Personnel	Headcount: 11 employees · headcount change: +10
Court cases	Total cases: 19 · as plaintiff: 10 · as defendant: 9 · in the last 12 months: 1 · latest case: 18/06/2025
Procurement	Contracts concluded: 594 · total value 122,714,734 ₸ · customers: 164 · latest contract: 22/11/2022
Counterparties	Identified counterparties: 166
Registry events	Recorded registry events: 13 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	758,936,110	682,496	6,200
	-94 %	-100 %	-99 %
Tax payments	12,240,905	11,008	100
	-94 %	-100 %	-99 %

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Active
(08/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Criminal cases
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no Unscrupulous supplier NISH JSC
- no Registration is invalid
- no Reorganized in violation of the Tax Code
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- yes Enforcement proceeding
- no Unscrupulous participant in State Procurement
- no Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.